Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN REGULAR TOWN BOARD MEETING TUESDAY, OCTOBER 14, 2014, 6:00 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 6:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor David Wilder, Supervisor David La Fond, Supervisor Pat Post & Supervisor Bob Wolfert. Excused: Chairman Johnson

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Public Comment:

Motion to receive public comment made by Supervisor Wilder, seconded by Supervisor La Fond. **Motion carried 4-0**

Jeff Foellmi, 1503 Caroline St., was inquiring about who does the hiring and firing in the Town. Supervisor Post mentioned that the Town Board reviews the applications to hire. Mr. Foellmi believes that the Town Board has the right to fire and should terminate the Chief of Police. Supervisor Post mentioned that the Board is unable to comment at this time due to the pending legal issues.

Bruce Becker, 3111 Lakeshore Dr., commented that he believes the Town should extend the contract for garbage with Richards Sanitation. Supervisor Post mentioned that the Town has no intention of not extending the contract for the coming year. Mr. Becker asked why the Police Chiefs badge, pistol, and access to the Town was not taken from him when the Town Board put him on administrative leave. Supervisor Post mentioned that she was unable to comment at this time. Mr. Becker asked for an update on the flooding issue at the Library. Maintenance Foreman, Steve Pintz, mentioned that temporary measures have been put into place while a permanent solution is found. Mr. Becker asked Supervisor La Fond if the Town was planning to purchase a new plow truck this year. Supervisor La Fond mentioned that he was in the process of getting prices. Mr. Becker inquired about the wing for the plow and why it is not being used. Supervisor La Fond stated he would check with the Maintenance Department. Supervisor Wolfert mentioned that the use of a wing on Town roads would not be as effective due to a majority of roads being so narrow.

Bea Foellmi, 1315 La Crescent St., asked about the young gentleman that disappeared after leaving River Rats. Supervisor Wolfert mentioned that the man turned up the next day with no issues.

Bob Kiesau, 2821 Bayshore Dr., spoke to the Board regarding recycling and ways to improve the Town's recycling program. Mr. Kiesau believes that the Town can do a lot more than what the Town is currently doing. Mr. Kiesau mentioned that he has contacted Richard's, Hill Toppers, and Harter's to try and obtain prices. Mr. Kiesau also mentioned that the current recycler brochure has a few errors regarding what Richard's will accept and won't accept. Supervisor Post will look into verifying and correcting next year's recycler brochure. Mr. Kiesau asked that this item be placed on an agenda at a future meeting. Supervisor Post stated that she will do some investigating and that it would be an agenda item in the future.

Tony Curtis, 600 Dauphin St., has concerns regarding the cameras in the Town Hall and whether or not it is legal during an election. Clerk Hawkins will look into the legal concerns with the County Clerk, Ginny Dankmeyer.

James Wille, 3025 Edgewater Lane, inquired about a road project at his property. Mr. Wille stated that he has a bid from Mathy Construction to put in a driveway to his newly constructed garage and would like to be able to blend the driveway to the road. Supervisor La Fond spoke about the proposed project. Mr. Wille stated that he is willing to pay a portion of the project item concerning the Town's road if the Town would pay for the rest. Mr. Wille stated that the project would also correct some of the drainage issues in the area.

Motion to close public comment made by Supervisor Wolfert, seconded by Supervisor La Fond. **Motion carried 4-0**

- 4) Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda).
 - **A) Approval of Minutes:** Regular Town Board Meeting 09/09/2014, Special Town Board Meeting 09/17/2014, Special Town Board Meeting 09/30/2014
 - **B)** Plan Commission Meeting Recommendations: (no meetings)
 - C) Payment of Bill:

Motion to approve the Consent Agenda made by Supervisor Wolfert, seconded by Supervisor Wilder. **Motion carried 4-0**

5) Business:

A) Discussion and possible action on updating Chapters 2-5 of the Town of Campbell Code of Ordinances relating to Building Codes. (Old Business)

Clerk Hawkins stated that Chapters 2, 4, and 5 are ready for approval. Clerk Hawkins also stated that Chapter 3 relating to electrical code is still a work in process. Clerk

Hawkins mentioned that the City of Onalaska has yet to approve their electrical code with new wording for State of Wisconsin Electrical Licensing requirements.

Motion to holdover until the electrical portion is complete and approved by the City of Onalaska made by Supervisor Wolfert, seconded by Supervisor Wilder. **Motion carried 4-0**

B) Approval of a Temporary Class "B" Retailer's License for the Lions Club for October 25, 2014 at the Community Center.

Motion to approve a Temporary Class "B" Retailer's License for the Lions Club for October 25, 2014 at the Community Center made by Supervisor Wilder, seconded by Supervisor Wolfert. **Motion carried 4-0**

C) Resolution #2014-5 to opt out of the State of Wisconsin health insurance plan.

Clerk Hawkins mentioned to the Board that the resolution may be rescinded by December 1, 2014 if a health plan is not agreed to.

Motion to approve Resolution #2014-5 to opt out of the State of Wisconsin health insurance plan made by Supervisor Wolfert, seconded by Supervisor Wilder. **Motion carried 4-0**

D) Discussion of bid results for Lift Station #6 replacement and possible award of bid.

Shawn Welte, Davy Engineering, presented to the Board the results of the bids and gave a recommendation for award. Mr. Welte recommends that the contract be awarded to A1 Excavating in the amount of \$329,650. Mr. Welte stated that the anticipated completion date would be July 30, 2015.

Motion to award the Lift Station #6 replacement to A-1 Excavating out of Bloomer made by Supervisor Wolfert, seconded by Supervisor Wilder. **Motion carried 4-0**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Wolfert, seconded by Supervisor La Fond. **Motion carried 4-0 (6:54pm)**

Respectfully Submitted,

Chadwick Hawkins Town Clerk/Treasurer